

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #03-2025

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11th Avenue, Montrose, BC on February 3, 2025.

Present Mayor M. Walsh
Councillor D. Berriault
Councillor P. Caron
Councillor C. Cook
Councillor R. Steep

H. Knott, Deputy Clerk

Absent Nil
Media Nil
Public Nil

CALL TO ORDER

Mayor Walsh called the meeting to order at 6:00 p.m.

AGENDA

Agenda Moved by Councillor Cook
Seconded by Councillor Berriault
THAT the agenda for Regular Meeting #03-25 be adopted as amended.

1-03-25 CARRIED

DELEGATIONS

Nil

REFERRALS FROM DELEGATIONS

Nil

MINUTES

Meeting #02-25 Moved by Councillor Caron
Seconded by Councillor Steep
THAT the Minutes of Regular Meeting #02-25 of January 20, 2025, be approved.

2-03-25 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Caron

THAT the Consent Calendar including:

1. UBCM - The Compass Jan/25
2. Lower Columbia CHC – Letter of Appreciation
3. Ministry of Housing - Short-Term Rental Registry Launch

be accepted as circulated

3-03-25

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

Nil

REPORTS & MEMORANDA

K. Warzocha

A report from K. Warzocha Bylaw Officer regarding the bylaw activity report for January 6 - 17, 2025

Moved by Councillor Steep
Seconded by Councillor Berriault

THAT the bylaw activity reports for the periods of January 6 – 17, 2025, be received.

4-03-25

CARRIED

FINANCIAL MATTERS

Accounts Payable

Moved by Councillor Caron
Seconded by Councillor Cook

#022423-022451

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FIFTY-FIVE THOUSAND and ONE HUNDRED EIGHTY-THREE DOLLARS and SEVENTY-TWO CENTS be approved.

Cheques 022423-022451 and payroll direct deposits \$55,183.72

5-03-25

CARRIED

Dep. Clerk/Treasurer A report from H. Knott, Deputy Clerk/Treasurer regarding the

December 2024 Bank Account Reconciliation.

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the December 2024 Bank Reconciliation Report be received.

6-03-25

CARRIED

BYLAWS

Nil

POLICIES

#0110

Occupational Health and Safety Program Policy

Moved by Councillor Caron
Seconded by Councillor Cook

THAT Policy #0110, cited as the Occupational Health and Safety Program Policy, be confirmed unchanged.

7-03-25

CARRIED

#0550

Council Representation Policy

Moved by Councillor Steep
Seconded by Councillor Berriault

THAT Policy #0550, cited as the Council Representation Policy, be confirmed unchanged.

8-03-25

CARRIED

#1690

Investment & Loan Policy

Moved by Councillor Caron
Seconded by Councillor Cook

THAT Policy #1690, cited as the Investment & Loan Policy, be confirmed unchanged.

9-03-25

CARRIED

#2550

Long-Term Disability Benefit Policy

Moved by Councillor Cook
Seconded by Councillor Caron

THAT Policy #2550, cited as the Long-Term Disability Benefit Policy, be confirmed unchanged.

10-03-25

CARRIED

#2660

Council-Staff Relations Policy

Moved by Councillor Steep
Seconded by Councillor Berriault

THAT Policy #2660, cited as the Council-Staff Relations Policy, be confirmed unchanged.

11-03-25

CARRIED

#5600

Water Quality Notification Policy

Moved by Councillor Caron
Seconded by Councillor Berriault

THAT Policy #5600, cited as the Water Quality Notification Policy, be confirmed unchanged.

12-03-25

CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Berriault

Committee Report

Nil

Member Inquiry

Nil

Councillor Caron

Committee Report

Nil

Member Inquiry

Nil

Councillor Cook

Committee Report

Nil

Advised on the Lower Columbia Community Health Center office is scheduled to open in the spring.

Councillor Steep

Committee Report

Nil

Member Inquiry

Nil

Mayor Walsh

Committee Report

Advised on:

1. Beaver Valley Clinic is closing its lab services at the end of February.
2. Seniors Dinner is scheduled for April 10th.
3. Family Fun Day is scheduled for June 14th.

Member Inquiry

Nil

Dep. Clerk/Treasurer **Advised on:**

1. Council to consider dates for the Volunteer Appreciation Dinner.

ADJOURNMENT

Councillor Berriault moved adjournment at 6:14 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #03-25 of Council held on February 3, 2025.

Mayor

Deputy Clerk